

CITY OF LEON VALLEY



CITY OF LEON VALLEY CITY COUNCIL SPECIAL & REGULAR MEETING Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Monday, September 08, 2014

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **5:30 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under the following Texas Government Code for the following:
 - a. *§551.072 Deliberation Regarding the Purchase of Real Property located at 6312 El Verde Road.*
 - b. *§551.071 Consultation with Attorney* regarding legal issues concerning boarders, commercial businesses and vehicles in the R-1 Zoning Districts. .
3. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment.
5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council. **Citizens must sign the appropriate sign-in sheet by 7:15 p.m.**

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

7. Proclamation declaring September 11, 2014, Patriots Day in the City of Leon Valley, Texas.
8. Presentation in appreciation for 25 years of service to Rose Hurlock, Assistant Finance Director.

CONSENT AGENDA

9. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) August 11, 2014 Special City Council Meeting
 - b) August 11, 2014 Regular City Council Meeting
 - c) August 18, 2014 Special City Council Meeting
 - d) August 23, 2014 Coffee with the Mayor & Council
10. Consideration of Resolution No. 14-022R appointing Shirley Jonas to the Beautification Committee. **M&C 2014-08-09-01 (Mayor Riley)**
11. Consideration of the continuation of the agreement with the United States Department of Justice, Drug enforcement to have an officer assigned to the State and Local Task Force. **M&C # 2014-09-08-02 (R. Wallace)**
12. Consideration of the continuation of the agreement with the San Antonio Police Department to have an officer assigned to the State High Intensity Drug Trafficking Area (HIDTA) Task Force. **M&C # 2014-09-08-03 (R. Wallace)**

REGULAR AGENDA

13. Consideration of policies amending the regulations of boarders, commercial businesses and vehicles in the R-1 Zoning Districts. **M&C # 2014-09-08-04 (K. Flores).**
14. Presentation regarding creation of an Educational Facilities Corporation as authorized by the Texas Education Code with the legal authority to issue tax-exempt bonds for public and private non-profit accredited institutions of higher education, charter schools, and primary and secondary schools. **(Presented by Mr. Bill Avila of Bracewell and Giuliani.) M&C # 2014-09-08-05 (M. Longoria, Jr.).**
15. Conduct a Public Hearing on the Proposed 2014 Tax Rate of \$0.575507/\$100 valuation which is \$0.007408 lower than last year's Tax Rate of \$0.582915 and exceeds the Effective Tax Rate of \$0.562998 by 2.221855%. **M&C # 2014-09-08-06 (V. Wallace)**
16. Conduct a workshop on the Proposed Fiscal Year 2015 Budgets. During the workshop the City Manager will present a PowerPoint Presentation on the following Proposed Fiscal Year 2015 Budgets: Water and Sewer (Enterprise) Fund, Grant Fund, CIED Fund, Crime Control and Prevention District, Building Security Fund, Child Safety Fund, Municipal Court Technology Fund, Debt Service Fund, Community Center Fund, Street Maintenance Tax Fund, Capital Project Fund and Police Forfeiture Fund. **M&C # 2014-09-08-07 (V. Wallace)**
17. Discussion on modifying the Volunteer Application and Volunteer Appointment Process. **M&C # 2014-09-08-08 (Mayor Riley)**
18. Presentation on allowable yard signs as outlined in the Leon Valley Code of Ordinances including discussion of First Amendment Rights. **M&C # 2014-09-08-09 (Mayor Riley)**

19. City Manager's Report

- a. September 18, 2014 at 9:00 a.m. – Monument Ribbon Cutting Event
- b. September 27, 2014 Coffee with the Mayor Change in Location to Council Chambers
- c. October 7, 2014 National Night Out
- d. Monthly Departmental Reports
- e. Approved Minutes from Boards, Commissions and Committees

20. Citizens to be Heard

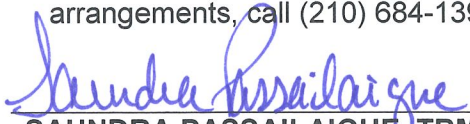
21. Announcements by the Mayor and City Council Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City Official.

22. Adjournment

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on September 04, 2014 at 2:48 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

